April 17, 2002

The Board of Directors of the Library District of Maricopa County, Arizona, convened at 9:00 a.m., April 17, 2002, in the Board of Supervisors' Auditorium, 205 W. Jefferson, Phoenix, Arizona, with the following members present: Don Stapley, Chairman; Fulton Brock, Vice Chairman; Andy Kunasek and Max W. Wilson. Absent:Mary Rose Wilcox. Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Administrative Coordinator; David Smith, County Administrative Officer and Paul Golab, Deputy County Attorney. Votes of the members will be recorded as follows: (aye-no-absent-abstain)

MINUTES

Motion was made by Director Brock, seconded by Director Kunasek, and unanimously carried (5-0) to approve the minutes of meetings held on March 20, 2002.

PERSONNEL

Motion was made by Director Brock, seconded by Director Kunasek, and unanimously carried (4-0-1) to approve the personnel agenda. (List on file in the Clerk of the Board's Office.)

GRANT FUNDING FROM AMERICAN LIBRARY ASSOCIATION

Motion was made by Director Brock, seconded by Director Kunasek, and unanimously carried (4-0-1) to approve application for and accept a grant from the American Library Association in the amount of $6,000 in support of a program called "Losing Geography, Discovering Self." This program will be held at MCLD's North Central Regional Library in partnership with the Paradise Valley Community College. The District also requests approval to amend the budget increasing both revenues and expenditures in the amount of $6,000. This grant will allow the Library District and PVCC to invite six nationally and internationally-known authors to participate in the program. The District's indirect cost recovery rate is 10.99%. Indirect costs are not recoverable. (This was Addendum item A-4) (C65020333)

MEETING ADJOURNED

There being no further business to come before the Board, the meeting was adjourned.

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Don Stapley, Chairman of the Board

ATTEST:

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Fran McCarroll, Clerk of the Board